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9 TIBERON MINERALS LTD.

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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

TREVOR MOSS,

Plaintiff,

v.

TIBERON MINERALS LTD.,

Defendant.

CASE No. C 07 2732 EDL

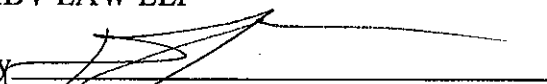
**DEFENDANT TIBERON MINERALS'  
CERTIFICATION OF INTERESTED  
ENTITIES OR PERSONS**

Pursuant to Local Rule 3-16, defendant Tiberon Minerals certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

1. Nui Phao Mining Joint Venture Company Ltd.
2. Thai Nguyen Mineral Company
3. Export-Import Investment Company Thai Nguyen

DATED: July 10, 2007

MBV LAW LLP

By   
DAVID J. BROWN  
Attorneys for Defendant  
TIBERON MINERALS LTD.